Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Page 1 of 70 Document

BI (Official Form 1) (1/08) United States Bankruptcy Court NORTHERN DISTRICT OF ILLINOIS Voluntary Petition Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse) (Last, First, Middle): Caruso, Suzanne All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names); Lucarelli Last four digits of Social-Security/Complete EIN or other Tax-I.D. No. (if more than Last four digits of Social-Security/Complete EIN or other Tax-I.D. No. (if more one, state all): 5980 than one, state all): Street Address of Debtor (No. and Street, City, and State): Street Address of Joint Debtor (No. and Street, City, and State): 6 N 011 Riverside Drive St Charles IL ZIP CODE 60174 ZIP CODE County of Residence or of the Principal Place of Business. County of Residence or of the Principal Place of Business: Mailing Address of Debtor (if different from street address): Mailing Address of Joint Debtor (if different from street address): ZIP CODE ZIP CODE Location of Principal Assets of Business Debtor (if different from street address above): ZIP CODE Type of Debtor Nature of Business Chapter of Bankruptcy Code Under Which (Form of Organization) (Check one box.) the Petition is Filed (Check one box.) (Check one box.) Health Care Business Chapter 7 Chapter 15 Petition for Individual (includes Joint Debtors) Single Asset Real Estate as defined in Recognition of a Foreign Chapter 9 See Exhibit D on page 2 of this form. 11 U.S.C. § 101(51B) Chapter 11 Main Proceeding Corporation (includes LLC and LLP) Railroad Chapter 12 Chapter 15 Petition for Partnership Stockbroker Recognition of a Foreign Chapter 13 Other (If debtor is not one of the above entities, Commodity Broker Nonmain Proceeding check this box and state type of entity below.) Clearing Bank \Box Other Nature of Debts (Check one box.) Tax-Exempt Entity (Check box, if applicable.) Debts are primarily consumer Debts are primarily debts, defined in 11 U.S.C. business debts П Debtor is a tax-exempt organization § 101(8) as "incurred by an under Title 26 of the United States individual primarily for a Code (the Internal Revenue Code). personal, family, or household purpose." Filing Fee (Check one box.) Chapter 11 Debtors Check one box: Full Filing Fee attached. Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (applicable to individuals only). Must attach ■ Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed to Filing Fee waiver requested (applicable to chapter 7 individuals only). Must insiders or affiliates) are less than \$2,190,000. attach signed application for the court's consideration. See Official Form 3B. Check all applicable boxes: A plan is being filed with this petition. Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b). Statistical/Administrative Information THIS SPACE IS FOR COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 1.49 M-99 100-199 486.000 L,000-10,001z5,001-50,001-5.001-Over 5.000 10.000 25,000 50,000 100,000 100,000 Estimated Assets П П \$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 100,000,0012 \$500,000,001 More than \$50,000 \$100,000 \$500,000 to \$50 to \$1 to \$10 to \$100 to \$500 to \$1 billion \$1 billion million million million million million Estimated Liabilities 50 to \$100,001 to \$500,001 \$1,000,001 \$50,001 to \$10,000,001 \$50,000,001 \$100,000,001 100.000.001 More than \$50,000 \$100,000 \$500,000 to \$1 to \$10 to \$50 to \$100 to \$500 to \$1 billion \$1 billion million million million million

million

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main B1 (Official Form 1) (1/08) Document Page 2 of 70 Page 2 Voluntary Petition Name of Debtor(s): (This page must be completed and filed in every case.) Caruso, Suzanne All Prior Bankruptcy Cases Filed Within Last \$ Years (If more than two, attach additional sheet.) Location Case Number: Date Filed: Where Filed: N/a Location Case Number: Date Filed: Where Filed: Pending Bankruptcy Case Filed by any Sponse, Partner, or Affiliate of this Debtor (If more than one, attach additional sheet.) Name of Debtor: Case Number: N/a N/a District: Relationship: Judge; Exhlbit A Exhibit B (To be completed if debtor is an individual (To be completed if debtor is required to file periodic reports (e.g., forms 10K and whose debts are primarily consumer debts.) 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). Exhibit A is attached and made a part of this petition. Signature of Attorney for Debtor(s) (Date) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. No. Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box.) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. П Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and

Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the

Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(I)).

filing of the petition.

B1 (Official Ferm) 1 (1/68)	Page 3
Voluntary Petition	Name of Debtor(s):
This page must be completed and filed in every case.)	
	nafares
Signature(s) of Debtor(s) (Ind(vtdual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7]. I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11. United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.
[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	Certified copies of the documents required by 11 U.S.C. § 1515 are attached,
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X
Signature of Debtor	(Signature of Foreign Representative)
Signature of Joint Debtor	(Printed Name of Foreign Representative)
Telephone Number (if not represented by attorney) Date	Date
Signature of Attorney*	Signature of Non-Aftorney Bankruptcy Petition Preparer
Signature of Attorney for Debtor(s) Printed Name of Attorney for Debtor(s) Firm Name Address	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§110(b), 110(h), and 342(b), and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Telephone Number	Printed Name and title, if any, of Bankruptcy Petition Preparer
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address
Signature of Debtor (Corporation/Partnership)	
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	X
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Date Signature of bankruptcy petition preparer or officer, principal, responsible person, or
x	partner whose Social-Security number is provided above.
Signature of Authorized Individual	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.
	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110: 18 U.S.C. § 156.

B 1D (Official Form 1, Exhibit D) (12/08)

UNITED STATES BANKRUPTCY COURT

NORTHERN District of ILLINOIS

In re_Caruso, Suzanne	Case No
Debtor	(if known)

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- I. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- I 2. Within the 180 days before the filing of my bankruptcy case, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.

B 1D (Official Form 1, Exh. D) (12/08) + Cont.

(Official Form 1, Exh. D) (12/08) - Cont. Page 2
☐ 3. I certify that I requested credit counseling services from an approved agency but unable to obtain the services during the five days from the time I made my request, and the owing exigent circumstances merit a temporary waiver of the credit counseling requirement can file my bankruptcy case now. [Summarize exigent circumstances here.]
If your certification is satisfactory to the court, you must still obtain the credit useling briefing within the first 30 days after you file your bankruptcy petition and mptly file a certificate from the agency that provided the counseling, together with a y of any debt management plan developed through the agency. Failure to fulfill these airements may result in dismissal of your case. Any extension of the 30-day deadline be granted only for cause and is limited to a maximum of 15 days. Your case may also ismissed if the court is not satisfied with your reasons for filing your bankruptcy case tout first receiving a credit counseling briefing.
☐ 4. I am not required to receive a credit counseling briefing because of: [Check the icable statement.] [Must be accompanied by a motion for determination by the court.]
☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); ☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); ☐ Active military duty in a military combat zone.
☐ 5. The United States trustee or bankruptcy administrator has determined that the credit seling requirement of 11 U.S.C. § 109(h) does not apply in this district.
I certify under penalty of perjury that the information provided above is true and ect.
Signature of Debtor: Sugame (arug) Date: 42109

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Document Page 6 of 70

B6 Summary (Official Form 6 - Summary) (12/07)

United States Bankruptcy Court

		NORTHERN District Of ILLINOIS
n re	Caruso, Suzanne	Case No.
	Debtor	
		Chapter 7

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHEÐ (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property		1	\$ 275000		
B - Personal Property		3	\$ 3000		
C - Property Claimed as Exempt		1			
D - Creditors Holding Secured Claims		1		\$ 260300	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)		5		s 272742	
F - Creditors Holding Unsecured Nonpriority Claims		19		s 1404230	
G - Executory Contracts and Unexpired Leases		ı			
H - Codebtors		1			
I - Current Income of Individual Debtor(s)		1			\$ 1538
J - Current Expenditures of Individual Debtors(s)		1			\$ 6974
то	FAL		s 278000	\$ 1937272	

Form 6 - Statistical Summary (12/07)

United States Bankruptcy Court NORTHERN District Of ILLINOIS

In re_	Caruso, Suzanne	Case No.
	Debtor	
		Charter 7

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filling a case under chapter 7, 11 or 13, you must report all information requested below.

□ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Ame	ount
Domestic Support Obligations (from Schedule E)	\$	0
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$	272742
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$	0
Student Loan Obligations (from Schedule F)	\$	0
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$	0
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	s	0
TOTAL	s	272742

State the following:

Average Income (from Schedule I, Line 16)	\$	1538
Average Expenses (from Schedule J, Line 18)	s	6974
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	s	1538

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 0
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 272742	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0
4. Total from Schedule F		\$ 1404230
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	-	\$ 1404230

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main B6A (Official Form 6A) (12/07) Page 8 of 70

In re <u>Caruso, Suzanne</u> .	Case No.
Debtor	(If known)

SCHEDULE A - REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Family Residence Loc: 6 N 011 Riverside Drive St Charles II 60174 Fee Simple 275060 260300	DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WITE, JOINT, OR COMMUNETY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
	Loc: 6 N 011 Riverside Drive St Charles	Fee Simple		275000	260300

(Report also on Summary of Schedules.)

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6B (Official Form 6B) (12/07)		Document	Page 9 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(If known)

SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HASBAND, WITE, JOSHT, OR COMPANITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X			
Security deposits with public utilities, telephone companies, land-lords, and others.	X			
Household goods and furnishings, including audio, video, and computer equipment.		Furniture - Residence		2000
Books; pictures and other art objects; antiques; stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Clothing - Residence		1000
7. Furs and jewelry,	X			
Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	Х			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main B6B (Official Form 6B) (12/07) -- Cont. Document Page 10 of 70

In re Caruso, Suzanne	Case No.
Debtor	(If known)

SCHEDULE B - PERSONAL PROPERTY

N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HAMBAHD, WIFE, JOHN, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
X			
х			
X			
X			
X			
Х			
X			
X			
X			
X			
	X X X X X X X	DESCRIPTION AND LOCATION OF PROPERTY X X X X X X X X X X X X X	DESCRIPTION AND LOCATION OF PROPERTY X X X X X X X X X X X X X

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main B6B (Official Form 6B) (12/07) — Cont. Document Page 11 of 70

In re Caruso, Suzanne	Case No.
Debtor	(If known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HASHAMD, WITE, XONT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	x			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories,	X			
28. Office equipment, furnishings, and supplies.	х			
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	x			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6C (Official Form 6C) (12/07)		Document	Page 12 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(If known)

SCHEDULE C - PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under:	☐ Check if debtor claims a homestead exemption that exceeds
Check one box)	\$136,875 .
	

☐ 11 U.S.C. § 522(b)(2) ☑ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Family Residence	735-5/12-1001(g)(1),(3):	275000	275000
Clothing	735-5/12-1001(a)(b);	1000	1000
Furniture	735-5/12-1001(a)(b);	2000	2000

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Document Page 13 of 70

B6D (Official Form 6D) (12/07)

In re Caruso, Suzanne	Case No.
Debtor	(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 67130592-0211276			June 2006				20300	0
Citi Financial			Second Mortgage					
939 Oak Street North Aurora 11, 60542			Family Residence					
			VALUE \$ 275000	1				
ACCOUNT NO. 49072889			April, 1997				240000	0
Wells Fargo Financial			Home Loan					
452 N Eola Rd Suite D Aurora IL 60502			Family Residence					
ACCOUNT NO.			VALUE \$ 275000]				
CCOOST NO.								
			VALUE \$	-				
continuation sheets attached			Subtotal ► (Total of this page)				\$ 260300	\$ 0
attachen			Total ► (Use only on last page)			ŀ	\$ 260300	\$ 0
							(Report also on Summary of Schedules.)	(If applicable, report also on Statistical

Summary of Certain Liabilities and Related

Data.)

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Document Page 14 of 70

B6E (Official Form 6E) (12/07)

In re Caruso, Suzanne	Case No.
Debtor	(if known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.) ■ Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950° per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Document Page 15 of 70

B6E (Official Form 6E) (12/07) - Cont.

(if known) nan, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
nan, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
nan, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
nan, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
ental of property or services for personal, family, or household use,
umental units as set forth in 11 U.S.C. § 507(a)(8).
ution
Thrift Supervision, Comptroller of the Currency, or Board of to maintain the capital of an insured depository institution. 11 U.S.C.
chicle or vessel while the debtor was intoxicated from using alcohol, a
ereafter with respect to cases commenced on or after the date of
1

3 continuation sheets attached

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6E (Official Form 6E) (12/07) - 0	Cont.	Document	Page 16 of 70	

n re Caruso, Suzanne	Case No.
Debtor	(if known)

(Continuation Sheet)

Governmental Type of Priority for Claims Listed on This Sheet

(if known)

"							Type of Friority is	or Clasinis Listeu	on this spect
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIPE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTIFILED TO PRIORITY, IF ANY
Account No. 4494300-1			Dec 2008				2792	2792	0
Illinois Dept Of Emp Security 260 E Indian Trail Rd Northern Region Aurora IL 60505-1733			Tax Debt					1172	Y
Account No. 340-66-5980			Dec 2005			 	3876	3876	
Illinois Dept Of Revenue Po Box 64449 Collection Section Chicago IL 60664-0449			Taxes				3876	38/6	0
Account No. 340-66-5980			Mar, 2008			- -	2566	2566	0
Illinois Dept Of Revenue Po Box 19035 Springfield IL 62794-9035			Tax Debt				2500	2500	V
Account No. 36-4005746			Dec 2007				22//8	22:70	
Illinois Dept Of Revenue Dept Of Treasury Cincinnati OH 45999-0039			941 Tax Debt				33668	33668	0
Sheet no. 3 of 5 continuation sheets attach Creditors Holding Priority Claims	ed to Sch	edule of	(T.	S otals of	ubtotal this pa		\$ 429 0 2	s 42902	0
			(Use only on last page of the Schedule E. Report also of Schedules.)				\$		
			Totals (Use only on last page of the completed Schedule E. If applicable, report also on the Statistical Summary of Certain Liabilities and Related Data.)					s	\$ 0

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6E (Official Form 6E) (12/07) -	Cont.	Document	Page 17 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

(Continuation Sheet)

Governmental
Type of Priority for Claims Listed on This Sheet

							Type of reformy	lor Claims Listed	on This Sheet
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
Account No. 36-4005746			Jan 2009				19	19	
Illinois Dept Of Revenue Po Box 19035 Springfield IL 62794-9035			Taxes						0
Account No. 36-4005746			June 2008				232	222	
Internal Revenue Service Dept Of Treasury Cincinnati OH 45999-0039			941 Tax Debt				252	232	0
Account No. 20-5801142			Dec 2007				37841	37841	6
Internal Revenue Service Po Box 267 Stop 812 Covington KY 41019-0001			941 Tax				J/ 041	37041	6
Account No. 340-66-5980 Internal Revenue Service			Dec 2003 Personal Tax				137721	137721	0
Po Box 480 Holtsville NY 11742-0480			TCINUME TAX						
Sheet no. 4 of 5 continuation sheets attach Creditors Holding Priority Claims	ed to Sch	edule of	(1)	S otals of	ubtotai: this pa	s≯ ge)	^{\$} 175813	\$ 175813	ø
			(Use only on last page of the Schedule E. Report also or of Schedules.)			 >	S		
			(Use only on last page of the Schedule E. If applicable, the Statistical Summary of Liabilities and Related Dat	report a Certain	lso on			S	\$ 0

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6E (Official Form 6E) (12/07) – (Cont.	Document	Page 18 of 70	

n re Caruso, Suzanne	Case No.
Debtor	(if known)

(Continuation Sheet)

Governmental
Type of Priority for Claims Listed on This Sheet

		<u>.</u>					type of Priority 1	Or Chines Listed	on rms sheet
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, II
Account No. 36-4005746			Mar 2005				121	121	
Internal Revenue Service Dept Of Treasury Cincinnati OH 45999-0039			Taxes					121	0
Account No. 36-4005746			Sept 2006				27101	27101	
Internal Revenue Service Dept Of The Treasury Cincinnati OH 45999-0039			941 Taxes				27181	27181	0
Account No. 36-4005746			Dec 2006				22580	22580	
Internal Revenue Service Dept Of The Treasury Cincinnati OH 45999-0039			94 Tax				22560	22580	0
Account No. 20-5801142 Internal Revenue Service			June 2 008				4145	4145	0
Dept Of Treasury Cincinnati OH 45999-0039			941 Tax Debt						
Sheet no. 5 of 5 continuation sheets attach Creditors Holding Priority Claims	ed to Sch	edule of		So Stats of	abtotal: this pa	s≯ ge)	\$ 54027	\$ 54027	0
			(Use only on last page of the Schedule E. Report also or of Schedules.)			⊳	\$ 272742		
			(Use only on last page of th Schedule E. If applicable, i the Statistical Summary of Liabilities and Related Data	report a Certain	lso on	» [\$ 272742	\$ ()

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07)		Document	Page 19 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data..

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F. HUSBAND, WIFE, JOINT, OR COMMUNITY CREDITOR'S NAME. DATE CLAIM WAS AMOUNT OF JNLIQUIDATED CONTINGENT CODEBTOR MAILING ADDRESS INCURRED AND CLAIM DISPUTED INCLUDING ZIP CODE, CONSIDERATION FOR AND ACCOUNT NUMBER CLAIM. (See instructions above.) IF CLAIM IS SUBJECT TO SETOFF, SO STATE. ACCOUNT NO. K57997-1 Jun 2008 2223 Acuity Insurance 2800 S. Taylor Drive Po Box 718 Sheboygan WI 53081 ACCOUNT NO. Wc 1878220 16560 Mar. 2008 Insurance 22427 Network Place Chicago IL 60601 ACCOUNT NO. 3559777 14700 Aug, 2008 Insurance Allied Interstate 12655 N. Central Expressway Dallas TX 75243 1000 ACCOUNT NO. Suzanne Caruso June 2007 Line Of Credit Allstate Adjustment Bureau 1050 E. Flamingo Rd Suite E-320 Lus Vegas NV 89119 \$ 34483 Subtotal> continuation sheets attached Totai≯ \$ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6F (Official Form 6F) (12/07) - Coi	nt.	Document	Page 20 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 3732-716925-13001			Jan, 2008				21300
American Express Po Box 0001 Los Angeles CA 90096-0001			Credit Card				
ACCOUNT NO. 3722-873564-22009			Jan, 2003				4451
American Express Optima Po Box 0001 Los Angeles CA 90096-0001			Credit Card				
ACCOUNT NO. 05301000036738			Dec, 2008				72
American Express Publishing Po Box 1334 Des Plaines IL 60017-1334			Books				
ACCOUNT NO. 96806624			May. 2007				18600
American Honda Finance Corp Po Box 60001 City Of Industry CA 91716-0001			Auto Loan				
ACCOUNT NO. 4006376			Jan 2008				13880
Ar Imaging Inc Po Box 2482 Orland Park II. 60462			Medical Bill				
Sheet no. 2 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						otsi>	\$ 58303
Total> (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)					ite F.) istical	\$	

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6F (Official Form 6F) (12/07) - Ce	nt.	Document	Page 21 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 63044334831889 At & T Po Box 8100 Auroru II. 60507-8100			Aug, 2008 Phone				376
ACCOUNT NO. 08 Sck 5255 Batavia Enterprises 140 First Street Batavia IL 60510			Aug 2008 Office Space				6460
ACCOUNT NO. 08-18126 Brennan & Clark Ltd 721 E. Madison Street Suite 200 Villa Park IL 60181			June 2008 Insurance				5989
ACCOUNT NO. 4802-1316-4181-6264 Capital One Po Box 6492 Carol Stream IL 60197			Jan. 2001 Credit Card				5468
ACCOUNT NO. 12-4226-8791 Carson Pirie Scott P O Box 17264 Baltimore MD 21297-1264			Jan, 2000 Credit Card				630
Sheet no. 3 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					otai≯	\$ 18923	
Total> (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)					le F.) stical	s	

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Co	nt.	Document	Page 22 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

HUSBAND, WIFE, JOINT, OR COMMUNITY CREDITOR'S NAME, DATE CLAIM WAS AMOUNT OF CODEBTOR UNLIQUIDATED CONTINGENT DISPUTED MAILING ADDRESS INCURRED AND **CLAIM** INCLUDING ZIP CODE, CONSIDERATION FOR AND ACCOUNT NUMBER CLAIM. (See instructions above.) IF CLAIM IS SUBJECT TO SETOFF, SO STATE. ACCOUNT NO. 4095243-first Jan. 2006 30100 Chuhak & Tecson Attorney Line Of Credit 30 S. Wacker Drive Chicago IL 60606 ACCOUNT NO. 67130592-0302422 Jan. 2004 11160 Citifinancial Personal Loan 939 Oak Street North Aurora IL 60542-1579 ACCOUNT NO. 673306580305453 June, 2006 10920 Citifinancial Personal Loan Po Box 6931 The Lakes NV 88901-6931 ACCOUNT NO. Veronica 4548 June, 2008 Commercial Collections Tires Po Box 250957 Milwaukee W1 53225 ACCOUNT NO. S99847 June 2008 300 Commercial Recovery Corp Printing 9298 Central Ave Ne Suite 310 Minneapolis MN 55434 Sheet no. 4 of 19 continuation sheets attached Subtotal≯ \$ 57028

to Schedule of Creditors Holding Unsecured Nonpriority Claims

\$

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical

Summary of Certain Liabilities and Related Data.)

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6F (Official Form 6F) (12/07) - Co	nt.	Document	Page 23 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5490 9999 9968 2643			Jan 2007				11882
Creditors Financial Group Po Box 440290 Aurora CO 80044			Credit Card				
ACCOUNT NO. I-00259593			June, 2008				62
Design & Construction Resource Po Box 2380 Vista CA 92085-2380			Books				
ACCOUNT NO. 6045-8708-3092-4684			Jan, 2002				417
Dilliards P O Box 960012 Orlando Fl. 32896-0012			Credit Card				
ACCOUNT NO. Suelle			Aug 2008				1500
Dino Granata 203 Faircroft Rd Bartlett IL 60103			Payroli				
ACCOUNT NO. Veronics			Jan 2008				3500
Earth Inc 810 Arlington Heights Rd Itasca II. 60143			Rental				
Sheet no. 5 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nenpriority Claims						otal≯	\$ 17361
Total ➤ (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)						ile F.) Istical	s

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6F (Official Form 6F) (12/07) - Cor	nt.	Document	Page 24 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Veronica			July 2008				7500
Ejw Hauling 1019 N Lawler Chicago IL 60651			Hauling Service				
ACCOUNT NO. 062964			Jan 2008				39408
Equilease Financial Services 50 Washington Street South Norwalk CT 06854-2710			Rolling Stock Lease				
ACCOUNT NO. 440120			Mar 2008				8426
Feece Oil Co. 1700 Hubbard Ave Batavia II. 60510			Fuel Card				
ACCOUNT NO. 5490-9991-7878-5969			Jan - 2000				11842
Fix Card Services Po Box 15726 Wilmington DE 19886-5726			Credit Card				
ACCOUNT NO. Veronica			Jan 2008				450000
Financial Federal Credit 4225 Naperville Rd Suite 262 Lisle IL 60532			Rolling Stock Loan				
Sheet no. 6 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						ots!>	\$ 517176
		(Report a	(Use only on last page of the c lso on Summary of Schedules and, if appli Summary of Certain Liabili	cable on	d Schedu the Stati	istical	\$

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6F (Official Form 6F) (12/07) - Cor	nt.	Document	Page 25 of 70	

In re Caruso, Suzanne	Case No.
D e btor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 004-0355849-901			Jan 2008				4766
Financial Pacific Leasing 3455 S 344th Way #300 Federal Way WA 98001-9546			Rolling Stock Lease				
ACCOUNT NO. 01110584-01-scottsd			Jan 2008				500
Gb Collections 145 W. Bradford Drive W. Berlin NJ 08091			Insurance				
ACCOUNT NO. Vw083722690			Jan 2009				20060
Gc Services Collection 6330 Gulfton Houston TX 77081			Toll Charge				
ACCOUNT NO. Vw08309437			Jun 2009				444
Ge Services Collection 6330 Gulfton Houston TX 77081			Toll Charge				
ACCOUNT NO. Vw08311072			Jan 2009				890
Gc Services Collection 6330 Gulfton Houston TX 77081			Toll Charge				
Sheet no. 7_of_19_continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						otal≯	§ 26660
		(Report a	(Use only on last page of the c lso on Summary of Schedules and, if appli Summary of Certain Liabili	cable on	d Schedu the Stati	istical	S

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main B6F (Official Form 6F) (12/07) - Cont. Document Page 26 of 70

In re Caruso, Suzanne	Case No.
Debtor	(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Vw083242433 Gc Services Limited 6330 Gulfton			Jan 2009 Toft Charge				374
Houston TX 77081							
ACCOUNT NO. Services Unlimited			June, 2008		ļ	l	667
Grand Plaza Cx 2633 Mannheim Rd Franklin Park IL 60131			Returned Check Charge				
ACCOUNT NO. 20-5801142			June 2008				2584
Illinois Dept Of Revenue Po Box 19035 Springfield IL 62794-9035			Tax Debt				
ACCOUNT NO. Vs091010894			Jan 2009				726
Illinois Tollway Po Box 5201 Lisle 11, 60532-5201			Toll Charge				
ACCOUNT NO. 36-4005746			June 2006				8661
Internal Revenue Service Dept Of The Treasury Cincinnati OH 45999-0039			941 Tax				
Sheet no. 8 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					otal≯	\$ 13012	
		(Report a	(Use only on last page of the c lso on Summary of Schedules and, if appli Summary of Certain Liabili	cable on	d Schedt the Stat	istical	s

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Cor	nt.	Document	Page 27 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 36-4005746			June 2008				229
Internal Revenue Service Dept Of Treasury Cincinnati OH 45999-0039			941 Tax Debt				
ACCOUNT NO. Veronica			Aug 2008				165000
International Hauling & Exc 5859 Ogden Ave Cicero IL 60804			Truck Services				
ACCOUNT NO. 417009582			June 2008				1387
Intuit Payroll Service 6884 Sierra Center Parkway Reno NV 89511			Payroll Debt				
ACCOUNT NO. 6011-6556-0712-1063			Jan, 2004				307
J. Jill J. Jill Processing Center Des Moines IA 50364-0001			Credit Card				
ACCOUNT NO. 4802131641816264			Jan 2007				5976
James West Law Office 6380 Rogerdale Rd Suite 130 Houston TX 77072			Credit Card				
Sheet no. 9 of 19 continuation sheets attact to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subte	otal≯	\$ 172899
		(Report a	(Use only on last page of the c lso on Summary of Schedules and, if appli Summary of Certain Liabili	cable on	d Schedu the Stati	istical	\$

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Co	nt.	Document	Page 28 of 70	

In re Caruso, Suzanne ,	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 3061780395			Jan, 2008				1767
Jared Jewelry Po Box 1799 Akron OH 44309			Credit Card				
ACCOUNT NO. Kan30184469-0000			Jan 2009				740
Kane County States Attorney Po Box 35 South Elgin IL 60177-0035			Check Debt				
ACCOUNT NO. 30766139			Jan 2009				1540
Kane County States Attorney Po Box 35 South Elgin II, 60177-0035			Check Fee				
ACCOUNT NO. 31932014			Jan 2009				1870
Kane County States Attorney Po Box 35 South Elgin IL 60177-0035			Check Debt				
ACCOUNT NO. Kan30184469-0000			June 2008				740
Kane County States Attorney Po Box 35 South Elgin IL 60177			Returned Check				
Sheet no. 10 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						otal >	\$ 6657
Total (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)						ile F.) istical	\$

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mair
B6F (Official Form 6F) (12/07) - Co	ont.	Document	Page 29 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 30766139			Aug 2008				1543
Kane County States Attorney Po Box 35 South Elgin IL 60177-0035			Returned Check Fee				
ACCOUNT NO. 2009 M3 0192			Jan, 2009				11000
Lavelle Law Ltd 501 W Colfax Street Palatine IL 60067			Legal Fee				
ACCOUNT NO. 100023650			Jan, 2007				119
Lifetime Fitness 455 Scott Drive Bloomingdale IL 60108			Health Club Membership				
ACCOUNT NO. 1932422			Dec 2007				22074
Linebarger Groggan Blair Atty Po Box 06140 Chicago H. 60606-0140			Tax Debt				
ACCOUNT NO. Vci			June 2007				15600
Loaded Transport Llc 541 Bridgestone Ct Inverness 1L 60010			Hauling Service				13000
Sheet no. 11 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						otal➤	\$ 50336
		(Report a)	(Use only on last page of the co so on Summary of Schedules and, if applic Summary of Certain Liabilit	able on	l Schedu the Statis	stical	\$

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Coi	nt.	Document	Page 30 of 70	

In re Caruso, Suzanne ,	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Veronica			June 2008				100000
Local Teamsters 786 Et Al 300 S. Ashland Ave Suite 500 Chicago 1L 60607			Union Debt				
ACCOUNT NO. Suzanne Caruso			Jan 2007				10000
Martin Brown & Sullivan 321 S. Plymouth Ct 10th Floor Chicago IL 60604			Legal Fees				
ACCOUNT NO. 373271692513001			Jan., 20 0 2				15285
Nationwide Credit Co/amex Po Box 740640 Atlanta GA 30374-0640			Credit Card				
ACCOUNT NO. 9120397			Sept 2008				524
Nco Financial Systems Po Box 965 Brookfield WI 53008-0965			Fed Ex Delivery				
ACCOUNT NO. 5490-9999-9968-2643 Neo Financial Systems-bank Ame Po Box 17080 Wilmington DE 17080			Jan 2002 Credit Card				11882
Sheet no. 12 of 19 continuation sheets attached Subtotal> to Schedule of Creditors Holding Unsecured Nonpriority Claims						otal≯	\$ 137691
Total> (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)							\$

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Cor	nt.	Document	Page 31 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(tr I
176101	(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	,	,		·			
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 10022537			June 2008				240
Ncr-e Recovery 506 Manchester Expressway Suite A12 Columbus GA 31904			Check Fees				
ACCOUNT NO. 71111x			June 2008				930
Nicor Advanced Energy Po Box 30093 Lansing MI 48909			Udlity				
ACCOUNT NO. 6011-5682-0050-7606			Jan. 2007				4735
Office Depot Po Box 689020 Des Moines IA 50368-9020			Credit Card				
ACCOUNT NO. 6011-5682-0050-7606			Aug 2008				4585
Office Depot Po Box 689020 Des Moines IA 50368-9020			Credit Card				
ACCOUNT NO.			Aug 2008				1800
Office Management Services 997 Franklin Drive Bartlett II. 60103			Account Service				
Sheet no. 13 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						otai≯	\$ 12290
(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)						\$	

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Co	int.	Document	Page 32 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if I many)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4619179			June, 2008				366
Osf Saint James Medical Center 2500 W. Reynolds Street Pontiac II. 61764-9774			Medical Bill				
ACCOUNT NO.			Aug 2008				1800
Patrice Burkland 997 Franklin Drive Bartlett IL 60103			Payroll				
ACCOUNT NO. Veronica			Aug 2008				35
Pfaff Tire & Auto 360 S. Deerfield Rd Pontiac IL 61764			Tire Repair				
ACCOUNT NO. Vei			June 2008				3800
Pomps Tire Co Po Box 1630 Green Bay WI 54305-1630			Tire Service				
ACCOUNT NO. Suzanne Caruso	1		Jan 2009				7500
Richard Rylewicz & Assoc 6732 W Cermak Rd Berwyn IL 60402			Accounting				7540
Sheet no. 14 of 19 continuation sheets att to Schedule of Creditors Holding Unsecur Nonpriority Claims					Subto	otal➤	\$ 13501
		(Report al	(Use only on last page of the co so on Summary of Schedules and, if applic Summary of Certain Liabilit	able on	Schedul the Statis	stical	\$

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Cor	ıt.	Document	Page 33 of 70	

In re Caruso, Suzanne ,	Case No.
Debtor	(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Suzanne Caruso			June 2007				24088
S.k.d.a.g. Law Firm 2550 W. Golf Rd Suite 250 Rolling Meadows IL 60008			Legal Fee				
ACCOUNT NO. Suzanne Caruso			Aug 2008				29236
Schuyler Roche Law One Prudential Plaza Suite 3800 Chicago IL 60601			Legal Fees				
ACCOUNT NO. Suelle			Aug 2008				1800
Scott Locker 711 E Mckinley Street Pontiac IL 61764			Payroli				
ACCOUNT NO. 154493			June, 2008				500
Scottsdale Insurance Po Box 4120 Scottsdale AZ 85261-4120			Insurance				
ACCOUNT NO. 5049-9480-9800-2936			Jan, 1995				521
Sears			Credit Card				
Po Box 183081 Columbus OH 43218-3081	;						
Sheet no. 15 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						\$ 47145	
Total (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)						\$	

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Cor	nt.	Document	Page 34 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Veronica			June, 2007				12894
Secretary Of State 100 W. Randolph Street 13th Floor Chicago IL 60601			Plate Cost				
ACCOUNT NO. Suzanne Caruso			Sept 2008				55000
Shodeen Management 17 N First Street Geneva IL 60134			Rent				
ACCOUNT NO. Veronica			Jan 2007				80000
Snell & Wilmer Attorney 15 W South Temple Suite 1200 Gateway Tower West Salt Lake City UT 84101			Rolling Stock Loan				
ACCOUNT NO. 772240516			Sept 2008				1199
Sprint Po Box 4181 Carol Stream IL 60197-4181			Cell Phone				
ACCOUNT NO. 448232804			Jan 2008				225
T-mobile Po Box 742596 Cincinnati OH 45274-2596			Cell Phone				
Sheet no. 16 of 19 continuation sheets atta to Schedule of Creditors Holding Unsecure Nonpriority Claims				i	Subt	otal≯	\$ 149318
		(Report a	(Use only on last page of the c lso on Summary of Schedules and, if appli Summary of Certain Liabili	cable on	d Schedu the Stati	stical	S

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Co	nt.	Document	Page 35 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4352-3750-5597-1446			Jan 2005				4500
Target National Bank Po Box 1581 Minneapolis MN 55440			Credit Card				
ACCOUNT NO. 572611			Jan. 2008				399
The Blue Book Po Box 500 Jefferson Valley NY 10535-0500			Advertise				
ACCOUNT NO. 00572611			Jan 2009				430
The Blue Book Po Box 500 Jefferson Valley NY 10535			Printing			:	
ACCOUNT NO. 08 M1 167786			Aug 2008				20076
The Horton Group 10320 Orland Parkway Orland Park IL 60467			Insurance				
ACCOUNT NO. 673879			June, 2008				523
Thomas & Thomas Atty-nco 2323 Park Ave Cincinnati OH 45206-2711			Legal				V
Sheet no. 17 of 19 continuation sheets attact to Schedule of Creditors Holding Unsecured Nonptiority Claims	hed			i	Subto	otal >	\$ 25928
		(Report a	(Use only on last page of the co lso on Summary of Schedules and, if applic Summary of Certain Liabilit	cable on	i Schedu the Stati	stical	\$

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6F (Official Form 6F) (12/07) - Co	nt.	Document	Page 36 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 5902u-0000000328			Aug, 2008				3300
Transworld Systems Inc. 25 Northwest Point Blvd #750 Elk Grove Village II. 60007			Gps Tracking				
ACCOUNT NO. Walmart			Nov. 2008				1313
Trs Recovery Services Po Box 60022 City Of Industry CA 91716-0022			Returned Check				
ACCOUNT NO. Vei			Aug 2008				4500
Truck King Hauling Contractor 4722 S. Spaulding Chicago IL 60632			Cartage Service				
ACCOUNT NO. 078641			Sept 2008				230
Trugreen Chem Lawn Po Box 490 West Chicago IL 60186			Lawn Care				
ACCOUNT NO. 2801 Two Men & A Truck 370 Smoke Tree Business Park North Aurora 1L 60542			Sept, 2008 Move				300
Sheet no. 18 of 19 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					\$ 9643		
Total (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable on the Statistical Summary of Certain Liabilities and Related Data.)					ile F.) istical	\$	

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main B6F (Official Form 6F) (12/07) - Cont. Page 37 of 70

In re Caruso, Suzanne	Case No.
Debtor	(if known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Vci	 	:	Aug 2008				25000
Us Recycling & Disposal 12152 S Naperville/plainfield Plainfield IL 60585-9597			Recycle Rental				
ACCOUNT NO. Suelle			Aug 2008				6500
Victor Miklos 1100 S. Lancaster South Eigin II. 60177			Truck Service				
ACCOUNT NO. Suzanne Caruso			Oct 2008				4000
Vincent Cook Attorney 403 W Galena Bl Aurora 1L 60506			Legal Fee				
ACCOUNT NO. 168528262			Jan 2009				376
West Asset Management Inc Po Box 956842 St Louis MO 63195			Phone				
ACCOUNT NO.							
Sheet no. 19 of 19 continuation sheets at to Schedule of Creditors Holding Unsecus Nonpriority Claims					Subt	otal≯	\$ 35876
		(Report a	(Use only on last page of the calso on Summary of Schedules and, if appl Summary of Certain Liabili	icable or	d Schedi the Stat	istical	\$ 1404230

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Document Page 38 of 70

B6G (Official Form 6G) (12/07)			
In re Caruso, Suzanne	4	Case No.	
Debtor		Gf k	nawn)

SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Theck this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
B6H (Official Form 6H) (12/07)		Document	Page 39 of 70	

In re Caruso, Suzanne	Case No
Debtor	(if known)

SCHEDULE H - CODEBTORS

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
	N/a

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Mai
B6I (Official Form 6I) (12/07)		Document	Page 40 of 70	

In re Caruso, Suzanne	Case No.
Debtor	(if known)

SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on From 22A, 22B, or 22C.

Debtor's Marital Status:	DEPEND	ENTS OF DEBTOR AND SPOUSE			
Divorced	RELATIONSHIP(S):			AGE(S): non	
Employment:	DEBTOR			SPOUSE	
Occupation unemp	ployed	····			
Name of Employer				····	
How long employed					
Address of Employe	प्त <u> </u>				
NCOME: (Estimate o	f average or projected monthly income at time	DEBTOR		SPOUSE	
Case II	ied)	\$	0	· ·	
Monthly gross wage	es, salary, and commissions	4		Φ	
(Prorate if not pai Estimate monthly o		\$	0	<u>s</u>	
SUBTOTAL		\$	0	\$	
LESS PAYROLL D	DEDUCTIONS			*	
a. Payroll taxes and	I social security	\$	0_	\$	
b. Insurance			<u>)</u>	\$	
c. Union duesd. Other (Specify):		3	<u>)</u>	<u>\$</u>	
	YROLL DEDUCTIONS	·	<u>. </u>	.	
		\$	<u>) </u>	\$	
	THLY TAKE HOME PAY	\$()	\$	
Regular income from	n operation of business or profession or farm	S()	\$	
(Attach detailed sta Income from real pro)	\$	
Interest and dividend	de .	•	<u> </u>	\$	
. Alimony, maintena	nce or support payments payable to the debtor for		i }	Ф	
the deptor's use	or that of dependents listed above	<u> </u>	<u>_</u>	\$	
Social security or g	overnment assistance				
Pension or retireme	nt income	\$0	_	\$	
Other monthly inco	me	20	_	\$	
(Specify):U	nemployment	\$1538	<u> </u>	\$	
SUBTOTAL OF LI	NES 7 THROUGH 13	\$ 1538		\$	
AVERAGE MONT	HLY INCOME (Add amounts on lines 6 and 14)	\$1538		\$	
COMBINED AVEI	RAGE MONTHLY INCOME: (Combine column	\$1 <u>5</u>			
,	se or decrease in income reasonably anticipated to	on Statistical Summ	nary of	of Schedules and, if applicable, Certain Liabilities and Related [wing the filing of this document	

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main B6J (Official Form 6J) (12/07) Document Page 41 of 70

In re Caruso, Suzanne	i	Case No.
Debtor		(if known)

SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form22A or 22C. Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse." 1. Rent or home mortgage payment (include lot rented for mobile home) 3700 a. Are real estate taxes included? b. Is property insurance included? 2. Utilities: a. Electricity and heating fuel 250 b. Water and sewer 35 c. Telephone 350 d. Other gas 45 3. Home maintenance (repairs and upkeep) 100 4. Food 200 5. Clothing 6. Laundry and dry cleaning 7. Medical and dental expenses 125 8. Transportation (not including car payments) 9. Recreation, clubs and entertainment, newspapers, magazines, etc. 125 10. Charitable contributions 25 11. Insurance (not deducted from wages or included in home mortgage payments) 50 a. Homeowner's or renter's b. Life c. Health 125 d. Auto 68 e. Other_ Ø 12. Taxes (not deducted from wages or included in home mortgage payments) 375 13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan) a. Auto 551 b. Other ___ c. Other ____ 200 14. Alimony, maintenance, and support paid to others 15. Payments for support of additional dependents not living at your home 16. Regular expenses from operation of business, profession, or farm (attach detailed statement) 17. Other 18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) 19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document: 20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I b. Average monthly expenses from Line 18 above 6974

-5436

c. Monthly net income (a. minus b.)

Case 09-14744	Doc 1	Filed 04/24/09	Entered 04/24/09 12:04:13	Desc Main
36 Declaration (Official Form 6 - Declaration) (12/07)		Document	Page 42 of 70	

In re	Case No.
Debtor	(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

my knowledge, information, and belief.	ℓ
11/2/19	Aug. (Aug.)
Date UP-1101	Signature: Suranus (and) Debtor
Date	\mathcal{C}
Date	Signature:(Joint Debtor, (fany)
	[If joint case, both spouses must sign.]
DECLARATION AND SIGNAT	URE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)
I declare under penalty of perjury that: (1) I am a bankr the debtor with a copy of this document and the notices ar promulgated pursuant to 11 U.S.C. § 110(h) setting a max	suproper perition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been difficult for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum often or accepting any fee from the debtor, as required by that section.
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	Social Security No. (Required by 11 U.S.C. § 110.)
If the bankruptcy petition preparer is not an individual, st. who signs this document.	ate the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner
Address	
X	Date
Names and Social Security numbers of all other individual	is who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:
	dditional signed sheets conforming to the appropriate Official Form for each person.
A hombourney a children announced a fallow are a complete that	
18 U.S.C. § 156.	visions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110,
18 G.S.C. § 156.	visions of title 11 and the Federal Rules of Bankriptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110, ALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP
DECLARATION UNDER PENA I, the	ALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP
DECLARATION UNDER PENA I, the	ALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have of sheets (Total shown on summary page plus I), and that they are true and correct to the best of my
DECLARATION UNDER PENA I, the	ALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have
DECLARATION UNDER PENA I, the	ALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have of sheets (Total shown on summary page plus 1), and that they are true and correct to the best of my

B7 (Official Form 7) (12/07)

UNITED STATES BANKRUPTCY COURT

	NORTHERN DI	STRICT OF ILLINOIS
In re:_	Caruso, Suzanne Debtor	Case No(ifknowa)
		(i. 25vill)
	STATEMENT OF	FINANCIAL AFFAIRS
inform filed should affairs. child's	If ormation for both spouses is combined. If the case is mation for both spouses whether or not a joint petition in An individual debtor engaged in business as a sole produce the information requested on this statement of statements. To indicate payments, transfers and the like to mino	Spouses filing a joint petition may file a single statement on which filed under chapter 12 or chapter 13, a married debtor must furnish is filed, unless the spouses are separated and a joint petition is not optietor, partner, family farmer, or self-employed professional, concerning all such activities as well as the individual's personal or children, state the child's initials and the name and address of the ohn Doe, guardian." Do not disclose the child's name. See, 11 U.S.C.
additio	complete Questions 19 - 25. If the answer to an appli	s. Debtors that are or have been in business, as defined below, also icable question is "None," mark the box labeled "None." If e and attach a separate sheet properly identified with the case name,
	DE	FINITIONS
the filit of the v self-em	dual debtor is "in business" for the purpose of this form ling of this bankruptcy case, any of the following: an of voting or equity securities of a corporation; a partner, of imployed full-time or part-time. An individual debtor a les in a trade, business, or other activity, other than as a	pose of this form if the debtor is a corporation or partnership. An a if the debtor is or has been, within six years immediately preceding ficer, director, managing executive, or owner of 5 percent or more other than a limited partner, of a partnership; a sole proprietor or Iso may be "in business" for the purpose of this form if the debtor n employee, to supplement income from the debtor's primary
o perce	elatives; corporations of which the debtor is an officer,	mited to: relatives of the debtor; general partners of the debtor and director, or person in control; officers, directors, and any owner of trate debtor and their relatives; affiliates of the debtor and insiders C. § 101.
	Income from employment or operation of bi	asiness
None	State the gross amount of income the debtor has rec the debtor's business, including part-time activities beginning of this calendar year to the date this case two years immediately preceding this calendar year the basis of a fiscal rather than a calendar year may	reived from employment, trade, or profession, or from operation of either as an employee or in independent trade or business, from the was commenced. State also the gross amounts received during the r. (A debtor that maintains, or has maintained, financial records on report fiscal year income. Identify the beginning and ending dates d, state income for each spouse separately. (Married debtors filing

AMOUN	Γ		SOURCE
Yr 2009	8000	0	Employment
Yr 2008	40000	0	Employment
Yr 2007	50000	0	Employment

spouses are separated and a joint petition is not filed.)

under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the

2. Income other than from employment or operation of business

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT		SOURCE	
	0	0	
	0	0	
	Ü	0	

2

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATES OF AMOUNT AMOUNT PAYMENTS PAID STILL OWING

None



b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF AMOUNT AMOUNT
PAYMENTS/ PAID OR STILL
TRANSFERS VALUE OF OWING
TRANSFERS

3

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR DATE OF AND RELATIONSHIP TO DEBTOR

PAYMENT

AMOUNT PAID

AMOUNT STILL OWING

4. Suits and administrative proceedings, executions, garnishments and attachments



a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER

NATURE OF PROCEEDING

COURT OR AGENCY

STATUS OR

AND LOCATION DISPOSITION

None

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

DATE OF

DESCRIPTION AND VALUE OF PROPERTY

BENEFIT PROPERTY WAS SEIZED

SEIZURE

Repossessions, foreclosures and returns



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filling under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER

DATE OF REPOSSESSION, FORECLOSURE SALE. TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

NAME AND ADDRESS OF ASSIGNEE

DATE OF ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT 4

Ø

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN

NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER

DESCRIPTION AND VALUE Of PROPERTY

7. Gifts



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART

DATE OF LOSS

BY INSURANCE, GIVE PARTICULARS

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 5

10. Other transfers



a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DESCRIBE PROPERTY
TRANSFERRED AND

DATE VALUE RECEIVED

Nose

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY

11. Closed financial accounts



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS DESCRIPTION OF

DATE OF TRANSFER OR SURRENDER,

6

TO BOX OR DEPOSITORY CONTENTS

IF ANY

13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF AMOUNT OF SETOFF

14. Property held for another person



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

15. Prior address of debtor

None



If debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS

NAME USED

DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS NAME AND ADDRESS OF GOVERNMENTAL UNIT DATE OF NOTICE

ENVIRONMENTAL

7

LAW

None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME

NAME AND ADDRESS

DATE OF

ENVIRONMENTAL

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW



c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

18. Nature, location and name of business



a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Document Page 50 of 70

which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL

ADDRESS NATURE OF BUSINESS

BEGINNING AND ENDING DATES

8

TAXPAYER-I.D. NO. (ITIN) COMPLETE EIN

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in $11~U.S.C.~\S~101$.

NAME

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED



b. List all firms or individuals who within two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

9

	NAME		ADDRESS
None	d. List all financial institutions, cree financial statement was issued by th	ditors and other parties, including mer e debtor within two years immediatel	cantile and trade agencies, to whom a y preceding the commencement of this cas
	NAME AND ADDRESS		DATE ISSUED
	20. Inventories		
None	 List the dates of the last two invertaking of each inventory, and the dol 	ntories taken of your property, the nar llar amount and basis of each inventor	ne of the person who supervised the y.
	DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other
			basis)
None	b. List the name and address of the pin a., above.	person having possession of the record	s of each of the inventories reported
	DATE OF INVENTORY		NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
	21 . Current Partners, Officer	s, Directors and Shareholders	
done Z		s, Directors and Shareholders list the nature and percentage of partn	ership interest of each member of the
lone	a. If the debtor is a partnership,		ership interest of each member of the PERCENTAGE OF INTEREST
lonie Z	 a. If the debtor is a partnership, partnership. NAME AND ADDRESS b. If the debtor is a corporation 	list the nature and percentage of partn NATURE OF INTEREST	PERCENTAGE OF INTEREST

•	•	٠
	f	1

22 .	Former	partners,	officers,	directors	and	shareholder
	1 OF BICL	har cuci 24	Utilicet X,	UDICTORS	THU	магеною

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

ADDRESS

DATE OF WITHDRAWAL



b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

23. Withdrawals from a partnership or distributions by a corporation



If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.



If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

25. Pension Funds.



If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within six years immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER-IDENTIFICATION NUMBER (EIN)

* * * * * *

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Document Page 53 of 70

11

[If completed by an individual or individual and s	pouse]
I declare under penalty of perjury that I have read affairs and any attachments thereto and that they a	the answers contained in the foregoing statement of financial are true and correct.
Date 4/21/09	Signature Sura un Como
Date	Signature of Joint Debtor (if any)
[If completed on hehalf of a partnership or corporation] I declare under penalty of perjury that I have read the answe thereto and that they are true and correct to the best of my kn	rs contained in the foregoing statement of financial affairs and any attachments nowledge, information and belief.
Date	Signature
[An individual signing on behalf of a partnership or corporat	Print Name and Title tion must indicate position or relationship to debtor.]
	nuation sheets attached 0 or imprisonment for up to 5 years, or both, 18 U.S.C. §§ 152 and 3571
I declare under penalty of perjury that: (1) I am a bankruptcy petition compensation and have provided the debtor with a copy of this documen and 342(b); and, (3) if rules or guidelines have been promulgated pursua bankruptcy petition preparers. I have given the debtor notice of the maximany fee from the debtor, as required by that section.	
Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	, , , , , , , , , , , , , , , , , , ,
If the bankrupicy petition preparer is not an individual, state the name, ti responsible person, or partner who signs this document. Address	tle (if any), address, and social-security number of the officer, principal,
X Signature of Bankruptcy Petition Preparer	Date
•	Date or assisted in preparing this document unless the bankruptcy petition preparer is

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Document Page 54 of 70

B 8 (Official Form 8) (12/08)

UNITED STATES BANKRUPTCY COURT

NORTHERN District of ILLINOIS

In re Caruso, Suzanne Debtor	Case NoChapter 7
	Chapter (

CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A — Debts secured by property of the estate. (Part A must be fully completed for EACH debt which is secured by property of the estate. Attach additional pages if necessary.)

secured by property of the estate. Attach additional pages if Property No. 1	necessary.)
Creditor's Name: Wells Fargo Financial	Describe Property Securing Debt: Family Residence
Property will be (check one): Surrendered Retained	
If retaining the property, I intend to (check at least one): Redeem the property Reaffirm the debt Other. Explain using 11 U.S.C. § 522(f)).	(for example, avoid lien
Property is (check one): Claimed as exempt	Not claimed as exempt
Property No. 2 (If necessary)	
Creditor's Name: Citi Financial	Describe Property Securing Debt: Family Residence
Property will be (check one): Surrendered Retained	
If retaining the property, I intend to (check at least one): Redeem the property Reaffirm the debt Other. Explain using 11 U.S.C. § 522(f)).	(for example, avoid lien
Property is (check one): Claimed as exempt	Not claimed as exempt

Case 09-14744 Doc 1 Filed 04/24/09 Entered 04/24/09 12:04:13 Desc Main Document Page 55 of 70

B 8 (Official Form 8) (12/08)

PART B – Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1		
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): TYES TO NO
Property No. 2 (if necessary)		
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): TYES TNO
Property No. 3 (if necessary)	····	
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2):
continuation sheets attac	hed <i>(if any)</i> Derjury that the above indicates my in	itention as to any property of my
	personal property subject to an unexp	
Date: 4/21/69	Signature of Debtor	
	Signature of Joint Debtor	

	United S	States Bankruptcy Court District Of
IN RE.	Caruso, Suzanne	
	Debtor(s).	Case No.
		s) hereby verify that the attached list of creditors is true mowledge and that it corresponds to the creditors listed
in my/ou	ır schedules.	
Date: <u>4</u>	1/21/09	Debtor June arus

Joint Debtor

Acuity 2800 S. Taylor Drive Po Box 718 Sheboygan WI 53081

Aig 22427 Network Place Chicago IL 60601

Allied Interstate 12655 N. Central Expressway Dallas TX 75243

Allstate Adjustment Bureau 1050 E. Flamingo Rd Suite E-320 Las Vegas NV 89119

American Express Po Box 0001 Los Angeles CA 90096-0001

American Express Optima Po Box 0001 Los Angeles CA 90096-0001

American Express Publishing Po Box 1334 Des Plaines IL 60017-1334

American Honda Finance Corp Po Box 60001 City Of Industry CA 91716-0001 Ar Imaging Inc Po Box 2482 Orland Park IL 60462

At & T Po Box 8100 Aurora IL 60507-8100

Batavia Enterprises 140 First Street Batavia IL 60510

Brennan & Clark Ltd 721 E. Madison Street Suite 200 Villa Park IL 60181

Capital One Po Box 6492 Carol Stream IL 60197

Carson Pirie Scott P O Box 17264 Baltimore MD 21297-1264

Chuhak & Tecson Attorney 30 S. Wacker Drive Chicago IL 60606

Citi Financial 939 Oak Street North Aurora IL 60542 Citifinancial 939 Oak Street North Aurora IL 60542-1579

Citifinancial Po Box 6931 The Lakes NV 88901-6931

Commercial Collections Po Box 250957 Milwaukee WI 53225

Commercial Recovery Corp 9298 Central Ave Ne Suite 310 Minneapolis MN 55434

Creditors Financial Group Po Box 440290 Aurora CO 80044

Design & Construction Resource Po Box 2380 Vista CA 92085-2380

Dilliards P O Box 960012 Orlando FL 32896-0012

Dino Granata 203 Faircroft Rd Bartlett IL 60103 Earth Inc 810 Arlington Heights Rd Itasca IL 60143

Ejw Hauling 1019 N Lawler Chicago IL 60651

Equilease Financial Services 50 Washington Street South Norwalk CT 06854-2710

Feece Oil Co. 1700 Hubbard Ave Batavia IL 60510

Fia Card Services Po Box 15726 Wilmington DE 19886-5726

Financial Federal Credit 4225 Naperville Rd Suite 262 Lisle IL 60532

Financial Pacific Leasing 3455 S 344th Way #300 Federal Way WA 98001-9546

Gb Collections 145 W. Bradford Drive W. Berlin NJ 08091 Gc Services Collection 6330 Gulfton Houston TX 77081

Gc Services Collection 6330 Gulfton Houston TX 77081

Gc Services Collection 6330 Gulfton Houston TX 77081

Gc Services Limited 6330 Gulfton Houston TX 77081

Grand Plaza Cx 2633 Mannheim Rd Franklin Park IL 60131

Illinois Dept Of Emp Security 260 E Indian Trail Rd Northern Region Aurora IL 60505-1733

Illinois Dept Of Revenue Po Box 19035 Springfield IL 62794-9035

Illinois Dept Of Revenue Po Box 64449 Collection Section Chicago IL 60664-0449 Illinois Dept Of Revenue Po Box 19035 Springfield IL 62794-9035

Illinois Dept Of Revenue Po Box 19035 Springfield IL 62794-9035

Illinois Dept Of Revenue Dept Of Treasury Cincinnati OH 45999-0039

Illinois Tollway Po Box 5201 Lisle IL 60532-5201

Internal Revenue Service Dept Of Treasury Cincinnati OH 45999-0039

Internal Revenue Service Dept Of Treasury Cincinnati OH 45999-0039

Internal Revenue Service Po Box 267 Stop 812 Covington KY 41019-0001

Internal Revenue Service Po Box 480 Holtsville NY 11742-0480 Internal Revenue Service Dept Of Treasury Cincinnati OH 45999-0039

Internal Revenue Service Dept Of The Treasury Cincinnati OH 45999-0039

Internal Revenue Service Dept Of The Treasury Cincinnati OH 45999-0039

Internal Revenue Service Dept Of The Treasury Cincinnati OH 45999-0039

Internal Revenue Service Dept Of Treasury Cincinnati OH 45999-0039

International Hauling & Exc 5859 Ogden Ave Cicero IL 60804

Intuit Payroll Service 6884 Sierra Center Parkway Reno NV 89511

J. Jill Processing Center Des Moines IA 50364-0001

James West Law Office 6380 Rogerdale Rd Suite 130 Houston TX 77072

Jared Jewelry Po Box 1799 Akron OH 44309

Kane County States Attorney Po Box 35 South Elgin IL 60177-0035

Kane County States Attorney Po Box 35 South Elgin IL 60177-0035

Kane County States Attorney Po Box 35 South Elgin IL 60177

Kane County States Attorney Po Box 35 South Elgin IL 60177-0035

Kane County States Attorney Po Box 35 South Elgin IL 60177-0035

Lavelle Law Ltd 501 W Colfax Street Palatine IL 60067 Lifetime Fitness 455 Scott Drive Bloomingdale IL 60108

Linebarger Groggan Blair Atty Po Box 06140 Chicago IL 60606-0140

Loaded Transport Llc 541 Bridgestone Ct Inverness IL 60010

Local Teamsters 786 Et Al 300 S. Ashland Ave Suite 500 Chicago IL 60607

Martin Brown & Sullivan 321 S. Plymouth Ct 10th Floor Chicago IL 60604

Nationwide Credit Co/amex Po Box 740640 Atlanta GA 30374-0640

Nco Financial Systems Po Box 965 Brookfield WI 53008-0965

Nco Financial Systems-bank Ame Po Box 17080 Wilmington DE 17080 Ncr-e Recovery 506 Manchester Expressway Suite Al2 Columbus GA 31904

Nicor Advanced Energy Po Box 30093 Lansing MI 48909

Office Depot Po Box 689020 Des Moines IA 50368-9020

Office Depot Po Box 689020 Des Moines IA 50368-9020

Office Management Services 997 Franklin Drive Bartlett IL 60103

Osf Saint James Medical Center 2500 W. Reynolds Street Pontiac IL 61764-9774

Patrice Burkland 997 Franklin Drive Bartlett IL 60103

Pfaff Tire & Auto 360 S. Deerfield Rd Pontiac IL 61764 Pomps Tire Co Po Box 1630 Green Bay WI 54305-1630

Richard Rylewicz & Assoc 6732 W Cermak Rd Berwyn IL 60402

S.k.d.a.g. Law Firm 2550 W. Golf Rd Suite 250 Rolling Meadows IL 60008

Schuyler Roche Law One Prudential Plaza Suite 3800 Chicago IL 60601

Scott Locker 711 E Mckinley Street Pontiac IL 61764

Scottsdale Insurance Po Box 4120 Scottsdale AZ 85261-4120

Sears
Po Box 183081
Columbus OH 43218-3081

Secretary Of State 100 W. Randolph Street 13th Floor Chicago IL 60601 Shodeen Management 17 N First Street Geneva IL 60134

Snell & Wilmer Attorney 15 W South Temple Suite 1200 Gateway Tower West Salt Lake City UT 84101

Sprint Po Box 4181 Carol Stream IL 60197-4181

T-mobile Po Box 742596 Cincinnati OH 45274-2596

Target National Bank Po Box 1581 Minneapolis MN 55440

The Blue Book Po Box 500 Jefferson Valley NY 10535-0500

The Blue Book Po Box 500 Jefferson Valley NY 10535

The Horton Group 10320 Orland Parkway Orland Park IL 60467 Thomas & Thomas Atty-nco 2323 Park Ave Cincinnati OH 45206-2711

Transworld Systems Inc. 25 Northwest Point Blvd #750 Elk Grove Village IL 60007

Trs Recovery Services Po Box 60022 City Of Industry CA 91716-0022

Truck King Hauling Contractor 4722 S. Spaulding Chicago IL 60632

Trugreen Chem Lawn Po Box 490 West Chicago IL 60186

Two Men & A Truck 370 Smoke Tree Business Park North Aurora IL 60542

Us Recycling & Disposal 12152 S Naperville/plainfield Plainfield IL 60585-9597

Victor Miklos 1100 S. Lancaster South Elgin IL 60177 Vincent Cook Attorney 403 W Galena Bl Aurora IL 60506

Wells Fargo Financial 452 N Eola Rd Suite D Aurora IL 60502

West Asset Management Inc Po Box 956842 St Louis MO 63195